## **CALENDAR: MAGISTRATE'S PROCEEDING**

DOCINET INCOMPRIE	14-cr-650 (5 <b>W</b> )	<u>I</u>	OG#: [[.[9-11]	<u>~ </u>
<u> DEFENDANT'S NAME :</u>			***	
	X Present	Not Present	X Custody	_ Ba
DEFENSE COUNSEL:				
	Federal Defend	er <u>X</u> CJA	Retained	
A.U.S.A: Michael P. Ro	botti	DEPUTY CLE	ERK: M. Sica	
NTERPRETER :		(Language	)	
Не	earing held.	Heari	ng adjourned to	
Defendant was release	sed on	PRE	with/without some cond	lition
Defendant was advis	ed of bond condition	ns by the Court and	signed the bond.	
Surety (ies) were swo	rn and advised of bo	ond obligations by t	he Court and signed the	bond.
Additional surety (ie	s) to co-signed bond	by		
	. Order of detentio	n entered with leav	fendant does not have a lee to reapply to a Magistrened.	
application / package	e. Order of detention art Judge to whom the	n entered with leave case will be assign	re to reapply to a Magistr gned.	
application / package or to the District Cou	e. Order of detention art Judge to whom the Delay entered.	n entered with leave case will be assigned assigned.	re to reapply to a Magistr gned.	
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- (86) On or about May 13, 2013, defendant **DIXIE SHERYLANN LAYMAN** made a payment to Enterprise in Keyser, West Virginia, with her First Peoples Community Federal Credit Union Visa Debit Card bearing Card No. ending in 6405 in the amount of \$89.90.
- (87) On or about May 14, 2013, defendant **DIXIE SHERYLANN LAYMAN** made a payment of \$44.95 in United States Currency to Enterprise in Keyser, West Virginia.
- (88) On or about June 11, 2013, defendant SHEENA COLLINS rented a vehicle from Enterprise in Oakland, Maryland, and made a payment of \$404.19 in United States Currency to Enterprise. This vehicle was subsequently used by defendant CEDRIC MALACHI JONES, a/k/a "B.G." in furtherance of this drug conspiracy.
- (89) On or about June 19, 2013, defendant SHEENA COLLINS made a payment of \$65.18 in United States Currency to Enterprise in Oakland, Maryland.
- (90) On or about June 21, 2013, defendant SHEENA COLLINS made a payment of \$101.65 in United States Currency to Enterprise in Oakland, Maryland.
- (91) On or about June 23, 2013, defendant CEDRIC MALACHI JONES, a/k/a "B.G." distributed a quantity of cocaine to a confidential informant for \$500.00 in United States Currency in Keyser, West Virginia.
- (92) On or about June 24, 2013, defendant **SHEENA COLLINS** made a payment of \$111.00 in United States Currency to Enterprise in Oakland, Maryland.